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**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
COURT No - II**

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DIVISION BENCH

LD. COUNSEL / PROFESSIONALS ARE REQUESTED TO BRING THEIR OWN DEVICES, IF COMING PHYSICALLY TO COURT.

COUNSEL ON RECORD/AUTHORISED REPRESENTATIVES ON RECORD SHALL PERSONALLY BE RESPONSIBLE FOR FILING THE NECESSARY AUTHORISATIONS WITH THE REGISTRY. AT THE FIRST APPEARANCE, SUCH PROFESSIONALS MAY BE PERMITTED TO ADDRESS THE BENCH ON THE BASIS OF AN UNDERTAKING GIVEN BY THEM. HOWEVER, THEY SHALL ENSURE THAT NECESSARY AUTHORISATIONS ARE ON RECORD BEFORE THE NEXT DATE OF HEARING.

ATTENDANCE SHALL FROM NOW ONWARDS BE MENTIONED IN THE CHAT BOX, WHICH SHALL STAND CLOSED AT THE END OF THE HEARING. IN CASE OF ANY DEFAULT, THE ATTENDANCE SHALL NOT BE REFLECTED IN THE ORDER SHEETS.

ONLY THE LD.COUNSEL APPEARING IN THE CASE CALLED OUT WILL PUT THEIR MIC. ON, AND NONE ELSE. ALL PROFESSIONALS ARE REQUESTED TO COOPERATE TO AVOID DISTURBANCE IN HEARING AND SMOOTH FUNCTIONING OF THE BENCH. IN CASE ANY PERSON KEEPS THE MIC ON EXCEPT WHEN IT IS THE PERSON'S TURN TO SPEAK, THE PERSON CONCERNED WILL BE LOGGED OFF WITHOUT WARNING.

**CISCO WEBEX LINK: <https://ncltkol.webex.com/meet/nclt.kolkata2016>
CISCO WEBEX ID: 2519 835 3548**

**DATE: 27.06.2022
TIME : 10.30 A.M.**

CORAM: Shri Rohit Kapoor, Hon'ble Member(J)

Shri Harish Chander Suri, Hon'ble Member(T)

S No.	CP No.	CA/IA No.	Section/Rule	Purpose	Name Of Parties	Name Of Counsel For Petitioner/Applicant	Name Of Counsel For Respondent	Name Of (1)IRP/(2)RP/(3)Liquidator/(4)MP	Remarks
FOR PRONOUNCEMENT OF ORDER									
P1	C.P. (IB)/2046(KB)2019		IBC under Sec 7	For Order	Orbit Towers Private Limited VS Sampurna Suppliers Private Limited	Aishwarya Kumar Awasthi (Kolkata)			-
P2	C.P. (IB)/96(KB)2021 (23-05-2022)		IBC under Sec 7		Sudipta Ghosh VS M/s Oval Distributors Private limited	Pallavi Ray (F/2158/2018)		Sudipta Ghosh	-
		IA(I.B.C)/450(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	For Order	Sudipta Ghosh VS M/s Oval Distributors Private limited	Pallavi Ray (F/2158/2018)			-
P3	C.P. (IB)/24(KB)2021		Section 95(1)	For Order	UCO Bank VS Vinod Kumar Mittal	Rahul Auddy (F/1009/2010) Prabir Chandra Ghose (WB/575/1982)		Partha Kamal Sen	-

P4	C.P. (IB)/374(KB)2021		Section 95(1)	For Order	Bank of Baroda VS Dolly Mehra	Avishek Guha (WB/571/2009)			-
P5	C.P. (IB)/44(KB)2022		Section 95(1)	For Order	State Bank of India VS Dhiraj Pandey	Santosh Kumar Ray ()			-
P6	C.P. (IB)/84(KB)2022		Section 95(1)	For Order	UCO Bank VS Anjani Kumar Goyal	Rahul Auddy (F/1009/2010)			-
P7	C.P. (IB)/86(KB)2022		Section 95(1)	For Order	BANK OF BARODA VS NAMAN AJITSARIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
P8	C.P. (IB)/92(KB)2022		Section 95(1)	For Order	BANK OF BARODA VS SHANKAR LALL AJITSARIA	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
P9	C.P. (IB)/96(KB)2022		Section 95(1)	For Order	BANK OF BARODA VS RAMESH KUMAR SARAWAGI	RAMESH CHANDRA PRUSTI (WB/253/2000)			-
P10	C.P. (IB)/2070(KB)2019		IBC Under Sec 9	For Order	Pratham Suppliers Pvt Ltd. VS Ankit Metal & Power Ltd.	Sanwal Tibrewal (Kolkata)			-
P11	C.A.(CAA)/42(KB)2022		Sub-section (I) of section 230	For Order	EVERGREEN MINING & MINERALS PRIVATELIMITED	Vikram Wadehra (F/1299/2010)			-
SUPPLEMENTARY									
1	C.P. (IB)/590(KB)2019 (DISPOSED)		IBC Under Sec 9		HAKUCHO APPARELS VS HITECH RETAILS PVT. LTD.	Naveen Maheshwari (Kolkata)			-
		RST.A (IBC)/13(KB)2022	Rule 11 of NCLT, 2016	Admission	Hakucho Apparels VS Hitech Retails Pvt. Ltd.	ADVOCATE NAVIN MAHESHWARI () GEETA LUNDWANI (MAH/982/2018)			-
2	C.P. (IB)/686(KB)2019 (DISPOSED)		IBC Under Sec 9		MAHA LAXMI VS HITECH RETAILS PVT. LTD.	Naveen Maheshwari (Kolkata)			-
		RST.A (IBC)/12(KB)2022	Rule 11 of NCLT, 2016	Admission	Maha Laxmi VS Hitech Retails Pvt. Ltd.	ADVOCATE NAVIN MAHESHWARI () GEETA LUNDWANI (MAH/982/2018)			-

3	C.P. (IB)/738(KB)2020		IBC Under Sec 9	Further Consideration	Servo Plastics Pvt. Ltd. VS Mahabir Polyfabs Pvt. Ltd.	Sandip Agrawal (Kolkata)			-
		IA(I.B.C)/421(KB)2022	Rule 11 of NCLT, 2016	Admission	Mahabir Polyfabs Pvt. Ltd. VS Servo Plastics Pvt. Ltd.	Ajit Keshari (WB175/2009)			-
4	C.A.(CAA)/60(KB)2022		Sec. 230-232, Sec 234	Admission	PATTON INTERNATIONAL LTD	Ashika Daga (F/770/558/2016)			-
5	C.A.(CAA)/70(KB)2022		Sub-section (I) of section 230	Admission	KAMAKSHI JUTE INDUSTRIES LIMITED	MKB AND ASSOCIATES (CS) NEHA SOMANI (CS)			-
6	C.A.(CAA)/72(KB)2022		Sub-section (I) of section 230	Admission	MAA NAINA DEVI PAPERS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
7	C.P.(CAA)/77(KB)2022 IN C.A.(CAA)/212(KB)2021 (07-03-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Admission	S.K. YARNS PRIVATE LIMITED	CA Gopal Kumar Khetan (Kolkata)			-
8	CP/838(KB)2011 (13-01-2022) (DISPOSED)		Sec. 241(1) Sec. 242(4)		DR. PRAMOD KANOI & ORS. VS ANUDARSH PROPERTIES P LTD & ORS.	Retrobroto Kr Mitra (NA)			-
		COMP.APPL/35(KB)2022	Rule 11 of NCLT	Admission	Dr. Pramod Kanoi & Ors. VS Anudarsh Properties P Ltd & Ors.	Arup Nath Bhattacharyya (WB/148/1991)			-
PRIORITY(NO ADJOURNMENT)									
101	C.P. (IB)/76(KB)2019		IBC under Sec 7	Further Consideration	Central Bank of India VS Jain Infraprojects Ltd.	Anshumala Bansal (WB/831-C/2006)			-
102	C.P. (IB)/376(KB)2019		IBC under Sec 7	Further Consideration	Central Bank of India VS Prakash Vanijya Pvt. Ltd.	Anshumala Bansal (WB/831-C/2006)			-
103	C.P. (IB)/1086(KB)2019		IBC under Sec 7	Further Consideration	Padma Logistic And Khanij Private Limited VS Ideal Unique Realtors Private Limited	Sitaram Agarwal (Kolkata)			-
		IA(I.B.C)/153(KB)2022	Rule 11 of NCLT, 2016	Further Consideration	Ideal Unique Realtors Private Limited VS Padma Logistic And Khanij Private Limited	Saubhik Chowdhury (WB/1894/2002)			-

104	C.P. (IB)/1084(KB)2020		IBC under Sec 7	Further Consideration	CFM Asset Reconstruction Private Limited VS SRI MUNISUVRATA AGRI INTERNATIONAL LIMITED	AISHWARYA KUMAR AWASTHI (F/648/749/2014)			-
		IA(I.B.C)/353(KB)2021 (05-04-2022)	Sec 60(5)	Admission	Suresh Kumar Jain	Md. Atifuddin Ahmed (52 of 2005)			-
105	C.P. (IB)/340(KB)2021		IBC under Sec 7	Further Consideration	THIRDWAVE FISCAL & INVESTMENT SERVICESPVT LTD VS AMIT VANIJYA PVT.LTD.	Sujit Banerjee (F/727/2020)			-
106	C.P. (IB)/694(KB)2020		IBC Under Sec 9	Further Consideration	Casa2 Stays Private Limited VS Inter Leaves Private Limited	Somnath Gangopadhyay (Kolkata)			-
107	C.P. (IB)/1256(KB)2020		IBC Under Sec 9	Further Consideration	PRADIP KUMAR DARUKA VS BURNPUR CEMENT LIMITED	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
108	C.P. (IB)/66(KB)2021		IBC Under Sec 9	Further Consideration	Sujit Mani Aattassery VS Simplex Infrastructures Limited	Namrata Basu (F/461/2014)			-
109	C.P. (IB)/132(KB)2021		IBC Under Sec 9	Further Consideration	Suresh More Sole Proprietor of Kiran Traders VS Simplex Infrastructure Limited	Madhuja Barman (R/3379/2017)			-
110	C.P. (IB)/246(KB)2021		IBC Under Sec 9	Further Consideration	Value Ideas Investment Services Private Limited VS Oneview Corporate Advisors Private Limited	Abhishek Chhag (45143) Moiz K. Rafique (G/683/2014)			-
111	C.P. (IB)/284(KB)2021		IBC Under Sec 9	Further Consideration	SRI DINESH KUMAR BIHANI VS VIJETA PROJECTS & INFRASTRUCTURES LIMITED	(NA)ABHISHEK JAIN (F/1710/2015)			-
			IBC under Sec 7	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)	Sanwal Tibrewal (Kolkata)	SANJEEV JHUNJHUN WALA	-
		IA(I.B.C)/1087(KB)2020	Rule 11 of NCLT, 2016	Admission	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/855(KB)2020	Sec 43(1) r/w Sec 44 (1)	Further Consideration	SANJEEV JHUNJHUNWALA VS SANDEEP AGARWAL	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/816(KB)2020	Sec 60(5)	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/693(KB)2020	Sec 60(5)	Further Consideration	P. M. Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Shreya Choudhary (Kolkata)			N/A

112	C.P. (IB)/1582(KB)2019	IA(I.B.C)/351(KB)2020	IBC under Sec 7	Further Consideration	Pm Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (Kolkata)			N/A
		IA(I.B.C)/491(KB)2020	IBC under Sec 7	Further Consideration	PM COLD STORAGE PRIVATE LIMITED VS GOOUKSHEER FARM FRESH PRIVATE LIMITED	Shreya Choudhary (Kolkata)			N/A
		IA(I.B.C)/1040(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/1118(KB)2020	Rule 11 of NCLT, 2016	Further Consideration	PM Cold Storage Private Limited VS Goouksheer Farm Fresh Private Limited	Anujit Mookherji (F/454/2017)			-
		IA(I.B.C)/1320(KB)2020	Sec 60(5)	Further Consideration	Sanjeev Jhunjhunwala VS PM Cold Storage Private Limited	rahul parasrampuria (40999)			-
		IA(I.B.C)/751(KB)2020	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Further Consideration	SANJEEV JHUNJHUNWALA	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
		IA(I.B.C)/930(KB)2021	Regulation 33	Further Consideration	SANJEEV JHUNJHUNWALA VS P.M. Cold Storage Private Limited	SHREYA CHOUDHARY (F/1638/1162 of 2011)			-
113	C.P. (IB)/1374(KB)2020		IBC Under Sec 10	Further Consideration	BIL INFRATECH LIMITED VS BIL INFRATECH LIMITED	ROHIT KUMAR KESHRI (41722) Abhishek Sharad (WB/1621-A/2009)		Subodh Kumar Agrawal	-
		IA(I.B.C)/242(KB)2022	Sec 60(5)	Admission	West Bengal Medical Services Corporation Limited VS Subodh Kumar Agrawal	Debanjan Mandal (F- 002037/2019)			-
		IA(I.B.C)/88(KB)2022	Sec 60(5)	Further Consideration	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
		IA(I.B.C)/478(KB)2022	Sec 60(5)	Admission	M/s V. K. Bansal & Co. VS Subodh Kumar Agrawal	HANSRAJ JARIA ()			-
		IA(I.B.C)/482(KB)2022	Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)	Admission	Subodh Kumar Agrawal	PETITIONER IN- PERSON (NA)			-
ORDINARY									
201	C.P. (IB)/1392(KB)2020		Section 95(1)	Further Consideration	Kotak Mahindra Bank Limited VS Niloy Datta	AVISHEK ROY CHOWDHURY (F/1576/1316)		Suresh Kumar Saraf	-
202	C.P. (IB)/36(KB)2021		Section 95(1)	Further Consideration	UCO Bank VS Anjan Kumar Kanoria	Rahul Auddy (F/1009/2010)		Sanjay Khandelwal	-

203	C.P. (IB)/336(KB)2021		Section 95(1)	Further Consideration	IDBI BANK LIMITED VS SUNITA BARDIA	Debasish Chakrabarti (F/360/274/94)		Sumit Kumar Jain	-
		IA(I.B.C)/271(KB)2022	Sec 60(5)	Further Consideration	Sunita Bardia VS IDBI BANK LIMITED	Pranav Sharma ()			-
204	C.P. (IB)/364(KB)2021		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI PRAVIN SARAF	Debasish Chakrabarti (F/360/274/94)			-
205	C.P. (IB)/8(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI GOBARDHAN SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
206	C.P. (IB)/12(KB)2022		Section 95(1)	Further Consideration	STATE BANK OF INDIA VS SRI RADHA BALLAV SINGHANIA	Debasish Chakrabarti (F/360/274/94)			-
207	C.P. (IB)/910(KB)2018		IBC Under Sec 9	Further Consideration	Bitumen Corporation [India] Private Limited VS Jangipur Bitumen Private Limited	ISHITA CHAKRABARTI (NA)		Savita Agarwal	-
		IA(I.B.C)/394(KB)2021	19(2)	Further Consideration	SAVITA AGARWAL VS Jangipur Bitumen Private Limited				-
			IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS INCAB INDUSTRIES LTD.	Avishek Das (Kolkata)		Pankaj Kumar Tibrewal	-
		IA(I.B.C)/239(KB)2020	IBC Under Sec 9	Further Consideration	JAYANTA BANERJEE VS INCAB INDUSTRIES LIMITED	Pradyat Saha (Kolkata)			N/A
		IA(I.B.C)/84(KB)2022	Sec 60(5)	Further Consideration	TROPICAL VENTURES COMPANY LIMITED VS INCAB INDUSTRIES LTD.	Sweta Mukherjee (WB/296/2006)			-
		CONT.A. (IBC)/2(KB)2022	Sec 60(5)	Further Consideration	Probir Sarkar VS Pankaj Kumar Tibrewal	Sweta Mohanty (O/600/2014)			-
		IA(I.B.C)/1519(KB)2019	IBC Under Sec 9	Further Consideration	Jayanta Banerjee VS Incab Industries Ltd.	Saheli Ghosh Biswas (Kolkata)			N/A
		IA(I.B.C)/347(KB)2022	Sec 60(5)	Further Consideration	Incab Employess Association Pune VS Insolvency Resolution Professional of Incab Industries Limited	Radhika Borwankar (A39274)			-

208	C.P. (IB)/1684(KB)2018	IA(I.B.C)/140(KB)2022	Sec 60(5)	Admission	Pegasus Assets Reconstruction Private Limited VS Pankaj Kumar Tibrewal	VIDHII PARTNERS (NA)			-
		IA(I.B.C)/763(KB)2021	19(2)	Further Consideration	Pankaj Kumar Tibrewal VS Mahendra Bakhawar Shah	Siddhanth Makkar (D/7505/2018)			-
		IA(I.B.C)/1173(KB)2020	Sec 42	Further Consideration	Bhagwati Singh VS Shashi Agarwal	Akash Sharma (Kolkata)			-
		IA(I.B.C)/1035(KB)2021	Sec 60(5) Rule 11 of NCLT, 2016	Further Consideration	Bhagwati Singh VS Leader Universal (Mauritius) Company Limited	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/519(KB)2022	Sec 60(5)	Admission	Pankaj Kumar Tibrewal RP of Incab Industries Limited VS TATA Iron and Steel Company Ltd.	SHALYA AGARWAL (D/3719/2019) aditya gauri (D-2189/2018) AMAR VIVEK ()			-
		RST.A (IBC)/16(KB)2022	Rule 11 of NCLT, 2016	Admission	Bhagwati Singh VS Pankaj Kumar Tibrewal	Akash Sharma () Akash Sharma (Kolkata)			-
		IA(I.B.C)/518(KB)2022	Rule 11 of NCLT, 2016	Admission	Kamala Mills VS Pankaj Tibrewal RP for INCAB INDUSTRIES LTD.	Divya Sharma (MAH/8244/2019)			-
		IA(I.B.C)/524(KB)2022	Sec 60(5)	Admission	S VENKATARAMANI VS PANKAJ KUMAR TIBREWAL	Radhika Borwankar (A39274)			-
209	TP/40(KB)2021		Sec 433(e)/433(f) of CA 1956	Further Consideration	Arun Bose VS NUXALBARI TEA COMPANY PRIVATE LIMITED	Nilay Sengupta (Kolkata)			-
210	C.A.(CAA)/44(KB)2022		Sec. 230-232, Sec 234	Further Consideration	JAYANTA FANZEN LIGHTING INDUSTRIESPRIVATE LIMITED	Avinash Kaur (F11430)			-
211	C.P.(CAA)/178(KB)2021 IN C.A.(CAA)/96(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	Jainco Commodities Private Limited	MADHURI PANDEY (48154) ARANI GUHA (2304/2090 OF 2018)			-
212	C.P.(CAA)/214(KB)2021 IN C.A.(CAA)/84(KB)2021 (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	B.M. JAIN & SONS PVT LTD	ANIL KUMAR DUBEY (F9488)			-
213	C.P.(CAA)/59(KB)2022 IN C.A.(CAA)/216(KB)2021 (18-02-2022) (DISPOSED)		Sec. 230-232 - Second Motion	Further Consideration	SEEMANCHAL MOTORS PRIVATE LIMITED	MADAN KUMAR MAROTI (322770E)			-

214	APPEAL/14(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF M/S AMVI ENCLAVE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
215	APPEAL/24(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS REGISTRAR OF COMPANIES WEST BENGAL (IN THE MATTER OF M/S ADHARSHILA VENTURE CAPITAL FUND LIMITED)	SAILENDRA KUMAR TIWARI ()			-
216	APPEAL/26(KB)2021		Sec 252 (1) - By Government Body	Further Consideration	INCOME TAX OFFICER VS THE REGISTRAR OF COMPANIES JHARKHAND(IN THE MATTER OF - K.S.S.INFRASTRUCTURE PRIVATE LIMITED)	SAILENDRA KUMAR TIWARI ()			-
217	APPEAL/170(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY TECHNOLOGY PRIVATE LIMITED	Ashok Prasad ()			-
218	APPEAL/172(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY COMMODITIES PRIVATE LIMITED	Ashok Prasad ()			-
219	APPEAL/174(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY INTERIORE PRIVATE LIMITED	Ashok Prasad ()			-
220	APPEAL/176(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY INFORMEDIA PRIVATE LIMITED	Ashok Prasad ()			-
221	APPEAL/178(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	DCIT CIRCLE 7(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF PRASHANT IMPEX PRIVATE LIMITED	Ashok Prasad ()			-
222	APPEAL/180(KB)2022		Sec 252 (1) - By Government Body	Further Consideration	ACIT CENTRAL CIRCLE-2(1) VS THE REGISTER OF COMPANIES WEST BENGAL KOLKATA IN THE MATTER OF HAPPY DEVGRIHA PRIVATE LIMITED	Ashok Prasad ()			-
223	CP/732(KB)2018		Sec. 58(3) Sec. 59	Further Consideration	Siddhartha Sarkar & Ors. VS Hotel Gateway Pvt. Ltd. & Ors.	M R Goenka (Kolkata)			-

